

795000008431

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001338334
-02/06/95--01054--003
*****70.00 *****70.00

SUBJECT: HOLLAND CONSTRUCTION ENTERPRISES CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

WILLIAM HOLLAND

Name (printed or typed)

1416 S.W. 24th COURT

Address

FT LAUDERDALE FL 33315

City, State & Zip

305 - 761 - 3454

Daytime Telephone number

FILED
95 FEB -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
95 FEB -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTER FEB 1 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 FEB -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOLLAND CONSTRUCTION ENTERPRISES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1416 ~~SW~~ SW 24th CT.,
FT LAUDERDALE FL 33315

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM HOLLAND

1416 S.W. 24th CT.,

FT. LAUDERDALE

FL 33315

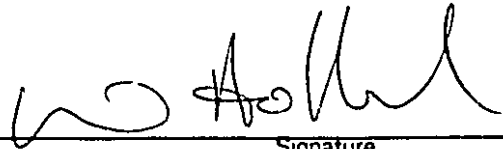
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM HOLLAND
1416 S.W. 24th CT
FT LAUD.
FL 33315

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of JAN, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HOLLAND CONSTRUCTION

ENTERPRISES CORP.

2. The name and address of the registered agent and office is:

WILLIAM HOLLAND

1416 S.W. 24th COURT.

(Name)

FT. LAUDERDALE

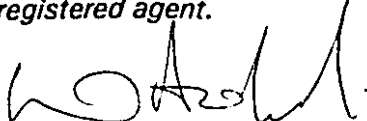
(P.O. Box not acceptable)

FL. 33315

(City/State/Zip)

FILED
95 FEB -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

1. 29. 95

(Date)